

MINUTES OF THE WATER / TOWN BOARD MEETING OF OCTOBER 26, 2016

PRESENT: Supervisor Edward Fairbrother
Council Bob Adams
Lee Giammichele
Attorney Thomas Reilly
Clerk Linda Cross

ABSENT: Council Andy Gillette
Mike Saglibene

Supervisor Fairbrother opened the Water Board meeting at 7:00 p.m., and requested those present to participate in the Pledge of Allegiance.

PUBLIC HEARING 7:00 2017 Special Assessment for Historic Water District #3

Supervisor Fairbrother called the public hearing to order at 7:31 pm and read the legal notice duly advertised in the Elmira Star Gazette on October 19, 2016, which allowed and considered public comments regarding the 2017 Special Assessment Roll for Historic Water District No. 3 of the Town of Big Flats

IN FAVOR: None
OPPOSITION: None
COMMENTS: None

Since there were no further comments, regarding the 2017 Special Assessment for the Historic Water District #3, Supervisor Fairbrother closed the Public Hearing at 7:32 p.m.

PUBLIC HEARING 7:00 2017 Special Assessment for Water District #4

Supervisor Fairbrother called the public hearing to order at 7:33 pm and read the legal notice duly advertised in the Elmira Star Gazette on October 19, 2016, which allowed and considered public comments regarding the 2017 Special Assessment Roll for Water District No. 4 of the Town of Big Flats.

IN FAVOR: None
OPPOSITION: None
COMMENTS: None

Since there were no further comments, regarding the 2017 Special Assessment for Water District #4, Supervisor Fairbrother closed the Public Hearing at 7:34 p.m.

MINUTES OF THE WATER / TOWN BOARD MEETING OF OCTOBER 26, 2016

PUBLIC HEARING 7:00 2017 Special Assessment for Water District #4 & #5 New Debt

Supervisor Fairbrother called the public hearing to order at 7:34 pm and read the legal notice duly advertised in the Elmira Star Gazette on October 19, 2016, which allowed and considered public comments regarding the 2017 Special Assessment Roll for Water District No. 5 of the Town of Big Flats.

IN FAVOR: None
OPPOSITION: None
COMMENTS: None

Since there were no further comments, regarding the 2017 Special Assessment for Water District #4 & 5 New Debt, Supervisor Fairbrother closed the Public Hearing at 7:35 p.m.

UNFINISHED BUSINESS

**RESOLUTION NO. 244-16
2017 SPECIAL ASSESSMENT FOR HISTORIC WATER DISTRICT #3 APPROVED**

Resolution by: Giammichele
Seconded by: Adams

WHEREAS the Water Board of the Town of Big Flats, Chemung County has completed an assessment schedule in connection with the financing of existing debt service for capital improvements for Historic Water District #3 and filed the same with the Town Clerk of the Town of Big Flats on October 7, 2016, and

WHEREAS the Water Board caused due notice of the completion of said assessment schedule and of the time and place wherein the Water Board would meet and hear and consider any objections to said assessment schedule, to be duly published according to law, and

WHEREAS Historic Water District #3 consists of 528 units with a unit charge for 2017 Water District #3 Special Assessment of approximately \$108.32. This charge appears on the Big Flats Historic District #3 parcels as WD243 and on the Horseheads Historic District #3 parcels under WD344. (In Horseheads the new WD5 remetering debt is combined with the historic debt under the same code, WD344), and

WHEREAS the Water Board did meet at the Town Hall, 476 Maple Street, Big Flats, New York on October 26, 2016, the time and place specified in said notice and heard and considered all objections to said assessment schedule, now

BE IT THEREFORE RESOLVED the said assessment schedule be and the same is hereby affirmed and adopted as originally proposed and filed in the office of the Town Clerk of the Town of Big Flats, and

MINUTES OF THE WATER / TOWN BOARD MEETING OF OCTOBER 26, 2016

RESOLUTION NO. 244-16, 2017 SPECIAL ASSESSMENT FOR HISTORIC WATER DISTRICT #3 APPROVED continued

FURTHER RESOLVED the Town Clerk shall annex to said assessment schedule a warrant which shall be signed by the Supervisor of the Town of Big Flats and added to the Town Tax schedule, and countersigned by the Town Clerk, commanding the Tax Collector of the Town of Big Flats to collect from the several persons named therein the sum or sums opposite their respective names and to pay the same to said Supervisor.

CARRIED: AYES: Giammichele, Adams, Fairbrother
NAYS: None ABSENT: Gillette, Saglibene

RESOLUTION NO. 245-16
SPECIAL ASSESSMENT FOR WATER DISTRICT #4 APPROVED

Resolution by: Adams
Seconded by: Giammichele

WHEREAS the Water Board of the Town of Big Flats, Chemung County has completed an assessment schedule in connection with the financing of existing debt service for capital improvements for Water District #4 and filed the same with the Town Clerk of the Town of Big Flats on October 7, 2016, and

WHEREAS the Water Board caused due notice of the completion of said assessment schedule and of the time and place wherein the Water Board would meet and hear and consider any objections to said assessment schedule, to be duly published according to law, and

WHEREAS Water District #4 consists of 77 units with a unit charge for 2017 Water District #4 Special Assessment of approximately \$98.54. This charge appears on the Big Flats District 4 parcels under the WD244 code. (This code combines the old debt with the new WD5 Remetering debt payment of approximately \$29.64), and

WHEREAS the Water Board did meet at the Town Hall, 476 Maple Street, Big Flats, New York on October 26, 2016, the time and place specified in said notice and heard and considered all objections to said assessment schedule, now

BE IT THEREFORE RESOLVED the said assessment schedule be and the same is hereby affirmed and adopted as originally proposed and filed in the office of the Town Clerk of the Town of Big Flats, and

FURTHER RESOLVED the Town Clerk shall annex to said assessment schedule a warrant which shall be signed by the Supervisor of the Town of Big Flats and added to the Town tax schedule, and countersigned by the Town Clerk, commanding the Tax Collector of the Town of Big Flats to collect from the several persons named therein the sum or sums opposite their respective names and to pay the same to said Supervisor.

CARRIED: AYES: Giammichele, Adams, Fairbrother
NAYS: None ABSENT: Gillette, Saglibene

MINUTES OF THE WATER / TOWN BOARD MEETING OF OCTOBER 26, 2016

RESOLUTION NO. 246-16
SPECIAL ASSESSMENT FOR WATER DISTRICT #4 & #5 NEW DEBT APPROVED

Resolution by: Giammichele
Seconded by: Adams

WHEREAS the Water Board of the Town of Big Flats, Chemung County has completed an assessment schedule in connection with the financing of existing debt service for capital improvements for Water District #4 & #5 and filed the same with the Town Clerk of the Town of Big Flats on October 7, 2016, and

WHEREAS the Water Board caused due notice of the completion of said assessment schedule and of the time and place wherein the Water Board would meet and hear and consider any objections to said assessment schedule, to be duly published according to law, and

WHEREAS Water District #4 consists of 77 units and Water District #5 consists of 1950 units, with a unit charge for the 2017 Remetering Debt for Water District #4 and Water District #5 of approximately \$29.67. This charge appears on the Big Flats District 4 parcels under the WD244 code, combined with the old debt. The charge appears on the Horseheads parcels under the WD344 code, combined with the old debt. On all other parcels it will appear under code WD245, and

WHEREAS the Water Board did meet at the Town Hall, 476 Maple Street, Big Flats, New York on October 26, 2016, the time and place specified in said notice and heard and considered all objections to said assessment schedule, now

BE IT THEREFORE RESOLVED the said assessment schedule be and the same is hereby affirmed and adopted as originally proposed and filed in the office of the Town Clerk of the Town of Big Flats, and

FURTHER RESOLVED the Town Clerk shall annex to said assessment schedule a warrant which shall be signed by the Supervisor of the Town of Big Flats and added to the Town tax schedule, and countersigned by the Town Clerk, commanding the Tax Collector of the Town of Big Flats to collect from the several persons named therein the sum or sums opposite their respective names and to pay the same to said Supervisor.

CARRIED: AYES: Giammichele, Adams, Fairbrother
NAYS: None ABSENT: Gillette, Saglibene

NEW BUSINESS

MINUTES OF THE WATER / TOWN BOARD MEETING OF OCTOBER 26, 2016

RESOLUTION NO. 247-16
DELINQUENT CUSTOMERS IN WATER DISTRICTS #4 AND #5 FOR INCLUSION ON
THE 2017 TAX ROLL APPROVED

Resolution by: Adams
Seconded by: Giammichele

WHEREAS the Town Board has received a list of all delinquent water customers for Water Districts #4 and #5, dated October 25, 2016, and

WHEREAS said water customers have been notified that said delinquent bills must be paid by October 28, 2016, and

WHEREAS for environmental review, administration is a Type II action in accordance with SEQRA, 6NYCRR Part 617.5 (c) (20), now

BE IT THEREFORE RESOLVED the Town Board delegates authority, if necessary, to make changes to the proposed delinquent water customers list to the Water Department Principal Account Clerk and the Water Systems Supervisor, and

FURTHER RESOLVED the Town Board authorizes the delinquent water customers list as of October 28, 2016 for Water Districts #4 and #5 be forwarded to the Chemung County Real Property Tax Services for inclusion on the 2017 tax bills.

CARRIED: AYES: Giammichele, Adams, Fairbrother
NAYS: None ABSENT: Gillette, Saglibene

RESOLUTION NO. 248-16
MATERIALS BID FOR DANIEL ZENKER DR. EXTENSION APPROVED

Resolution by: Giammichele
Seconded by: Adams

WHEREAS a bid advertisement was published in the Elmira Star Gazette on September 19, 2016 for materials to extend the Daniel Zenker Rd watermain to the west, no further then Palmer Rd. Bids were received by and opened at 2:00pm on October 4, 2016, and

WHEREAS the following Bids, for materials only, were received:

Name	Daniel Zenker Palmer Rd	Total	Honor in Spring	
HD Supply	\$96,294.80	\$18,046.35	\$114,341.15	Yes
Blair Supply	\$96,053.73	\$18,875.66	\$114,929.39	Yes
Ferguson Supply	\$98,374.56	\$18,296.28	\$116,670.84	Yes
McWayne Ductile*	\$64,730.00	\$10,572.80	\$ 75,302.80	Yes

*Gaskets & pipe only

MINUTES OF THE WATER / TOWN BOARD MEETING OF OCTOBER 26, 2016

RESOLUTION NO. 248-16, MATERIALS BID FOR DANIEL ZENKER DR. EXTENSION
APPROVED continued

WHEREAS since the construction season is drawing to a close the above bidders were also asked about honoring these bids in the spring as the Town does not wish to store these materials through the winter and they all agreed to honor pricing, and

WHEREAS the Town Water Department has received sealed bids and is recommending the bid be awarded to Blair Supply, and

WHEREAS the Town Supervisor recommends the bid be awarded to Blair Supply, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR Part 617.5(c) (11) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Water Board awards the bid proposal to Blair supply for the purchase of materials for the Daniel Zenker Road waterline extension.

CARRIED: AYES: Giammichele, Adams, Fairbrother
NAYS: None ABSENT: Gillette, Saglibene

Since there were no Further Business under the Water Department, Supervisor Fairbrother closed the Water Board at 7:46 p.m.

Supervisor Fairbrother then opened the Town Board meeting at 7:47 p.m.

PUBLIC HEARING 7:00 Override Tax Levy Limit Est.

Supervisor Fairbrother called the public hearing to order at 7:55 pm and read the legal notice duly advertised in the Elmira Star Gazette on October 19, 2016, which allowed and considered public comments from any interested parties from any interested parties herein, at the time specified, concerning a proposed Local Law Tentative No. 3 for the Year 2016, to override the Tax Levy Limit Established in General Municipal Law Section 3-C.

IN FAVOR: None
OPPOSITION: None
COMMENTS: None

Since there were no further comments, regarding the Override Tax Levy Limit Est., Supervisor Fairbrother closed the Public Hearing at 7:56 p.m.

MINUTES OF THE WATER / TOWN BOARD MEETING OF OCTOBER 26, 2016

PUBLIC HEARING 7:00 2017 Annual Salaries of Certain Elected or Appointed Officials

Supervisor Fairbrother called the public hearing to order at 7:56 pm and read the legal notice duly advertised in the Elmira Star Gazette on October 19, 2016, which allowed and considered public comments, from any interested parties herein, at time specified, concerning Tentative Local Law No. 4 for the Year 2016, establishing the annual salaries of certain elected officials, who have a fixed term of office for the fiscal Year of 2017.

IN FAVOR: None
OPPOSITION: None
COMMENTS: None

Since there were no further comments, regarding the 2017 Annual Salaries of Certain Elected or Appointed Officials, Supervisor Fairbrother closed the Public Hearing at 7:57 p.m.

PUBLIC HEARING 7:00 2017 Special Assessment for Sewer District #1

Supervisor Fairbrother called the public hearing to order at 7:57 pm and read the legal notice duly advertised in the Elmira Star Gazette on October 19, 2016, which allowed and considered public comments from any interested parties herein, at the time specified concerning the Sewer District No. 1 has transferred its management to Chemung County Sewer District, Whereas, the Town of Big Flats is still responsible for the Bond from Big Flats Sewer District No. 1.

IN FAVOR: None
OPPOSITION: None
COMMENTS: None

Since there were no further comments, regarding the 2017 Special Assessment for Water District #4, Supervisor Fairbrother closed the Public Hearing at 7:58 p.m.

CONCERNS OF THE PEOPLE- None

MINUTES

Councilperson Adams made a motion, seconded by Councilperson Giammichele to approve the Town Board minutes of September 28, 2016, as presented. All in favor except Councilperson Saglibene and Gillette who was absent, motion carried.

Councilperson Adams made a motion, seconded by Councilperson Giammichele to approve the Special Workshop Budget meeting minutes of October 5, 2016, as presented. All in favor except Councilperson Saglibene and Gillette who was absent, motion carried.

MINUTES OF THE WATER / TOWN BOARD MEETING OF OCTOBER 26, 2016

Councilperson Adams made a motion, seconded by Councilperson Giammichele to approve the Town Board minutes of October 12, 2016, as presented. All in favor except Councilperson Saglibene and Gillette who was absent, motion carried.

Councilperson Adams made a motion, seconded by Councilperson Giammichele to approve the Special Workshop Budget meeting minutes of October 19, 2016, as presented. All in favor except Councilperson Saglibene and Gillette who was absent, motion carried.

UNFINISHED BUSINESS

RESOLUTION NO. 249-16

LOCAL LAW NO. 3 FOR THE YEAR 2016 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN THE GENERAL MUNICIPAL LAW SECTION 3-C APPROVED

Resolution by: Giammichele

Seconded by: Adams

WHEREAS, there has been duly presented to the members of the Town Board on October 14, 2016, Town of Big Flats Local Law Tentatively No. 3 for the Year 2016, due to the definitive guidelines and rules as to how to calculate the 2% tax limit calculation are not in place and are subject to interpretation and under the above circumstances there could be inadvertent and unintentional non-compliance subjecting the Town to adverse consequences to avoid the aforementioned adverse consequences it is prudent to adopt the within local law, and this Town Board by resolution, preliminarily adopted said Local Law on October 12, 2016, making the final adoption of said Local Law subject to a Public Hearing to be held on October 26, 2016, and

WHEREAS, in accordance with said resolution and Notice of Public Hearing, this Town Board of the Town of Big Flats did conduct a Public Hearing on October 26, 2016 at 7:00 P.M., and all persons appearing were given the opportunity to be heard, and the Clerk of this Town Board having filed proof of the publication and posting of the Notice of Public Hearing, now

THEREFORE, BE IT RESOLVED that the Town of Big Flats Local Law Tentatively No. 3 for the Year 2016, as hereinafter set forth be and the same hereby is finally adopted, to wit:

TOWN OF BIG FLATS

Local Law No. 3 for the year 2016

Override the Tax Levy Limit Established in General Municipal Law 3-C

Section 1. Legislative Intent

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Big Flats, County of Chemung pursuant to General Municipal Law § 3-c, and to allow the Town of Big Flats, County of Chemung to adopt a town budget for (a) town purposes (b) fire protection districts and (c) any other special or improvement district governed by the town board for the fiscal year 2017 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes the town board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the town board.

Section 3. Tax Levy Limit Override

The Town Board of the Town of Big Flats, County of Chemung is hereby authorized to adopt a budget for the fiscal year 2017 that requires a real property tax levy in excess of the limit specified in General Municipal Law, §3-c.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date.

This local law shall take effect immediately upon filing with the Secretary of State.

FURTHER RESOLVED the Town Clerk shall cause one certified copy thereof to be filed in the office of the Secretary of State of the State of New York.

CARRIED: AYES: Giammichele, Adams, Fairbrother

NAYS: None ABSENT: Gillette, Saglibene

RESOLUTION NO. 250-16

LOCAL LAW TENTATIVELY NO. 4 FOR THE YEAR 2016, ESTABLISHING THE
ANNUAL SALARIES OF ELECTED OFFICIALS WHO HAVE A FIXED TERM OF
OFFICE FOR THE FISCAL YEAR 2017 APPROVED

Resolution by: Fairbrother

Seconded by: Giammichele

WHEREAS, there has been duly presented to the members of the Town Board on October 26, 2016, Town of Big Flats Local Law Tentatively No. 4 for the Year 2016, establishing the annual salaries of elected officials of the Town of Big Flats who have a fixed term of office for the Fiscal Year 2017, and this Town Board by resolution, preliminarily adopted said Local Law on October 26, 2016, making the final adoption of said Local Law subject to a Public Hearing to be held on October 26, 2016, and also subject to a permissive referendum; and

WHEREAS, in accordance with said resolution and Notice of Public Hearing, this Town Board of the Town of Big Flats did conduct a Public Hearing on October 26, 2016 at 7:00 P.M., and all persons appearing were given the opportunity to be heard, and the Clerk of this Town Board having filed proof of the publication and posting of the Notice of Public Hearing and requirement for a permissive referendum, now

MINUTES OF THE WATER / TOWN BOARD MEETING OF OCTOBER 26, 2016

RESOLUTION NO. 250-16, LOCAL LAW TENTATIVELY NO. 4 FOR THE YEAR 2016, ESTABLISHING THE ANNUAL SALARIES OF ELECTED OFFICIALS WHO HAVE A FIXED TERM OF OFFICE FOR THE FISCAL YEAR 2017 APPROVED continued

THEREFORE, BE IT RESOLVED that the Town of Big Flats Local Law Tentatively No. 4 for the Year 2016, as hereinafter set forth be and the same hereby is finally adopted, to wit:

**TOWN OF BIG FLATS
LOCAL LAW TENTATIVELY NO. 4 FOR THE YEAR 2016**

A LOCAL LAW establishing the annual salaries of elected officials of the Town of Big Flats who have a fixed term of office for the Fiscal Year 2017.

Be it enacted by the Town Board of the Town of Big Flats as follows:

SECTION 1: Except where inconsistent by operation of law due to prohibitions of increases of compensation during a fixed term of office for Town officers as provided in Municipal Home Rule Law §24 be, and the same hereby is, applicable to officers having a fixed term of office, elected, as are any and all resolutions of the Town of Big Flats Town Board relative to rights and entitlements of Town executive and management personnel.

SECTION 2: Effective with the first town payroll for the Town Fiscal Year 2016 the annual salaries of the elected officials of the Town of Big Flats who have a fixed term of office are hereby established for the Fiscal Year 2016 as follows, to wit:

<u>TITLE</u>	<u>2016 SALARY</u>	<u>2017 SALARY</u>
Town Supervisor	\$33,095	\$33,922
Town Council (4)	\$7,004 each	\$7,004 each
Town Justice (2)	\$21,499 each	\$22,036 each
Town Clerk	\$38,656	\$39,622
Tax Collector	\$3,152	\$3,231
Town Attorney	\$43,473	\$43,473

SECTION 3: Should any of the above positions become vacant and subsequently filled by one other than the present incumbent, the salary shall in that instance be set by the Town Board prior to filling said vacancy.

SECTION 4: This Local Law shall become effective, subject to a permissive referendum, forty-five (45) days after the date of its final adoption and on the date it is duly filed in the Office of the Secretary of State of the State of New York and in accordance with the provisions of the Municipal Home Rule Law of the State of New York.

MINUTES OF THE WATER / TOWN BOARD MEETING OF OCTOBER 26, 2016

RESOLUTION NO. 250-16, LOCAL LAW TENTATIVELY NO. 4 FOR THE YEAR 2016, ESTABLISHING THE ANNUAL SALARIES OF ELECTED OFFICIALS WHO HAVE A FIXED TERM OF OFFICE FOR THE FISCAL YEAR 2017 APPROVED continued

BE IT FURTHER RESOLVED, within twenty (20) days after such Local Law is adopted the Clerk of this Town Board of the Town of Big Flats shall cause a copy of the Local Law to be published in the official designated newspapers together with notice that said Local Law is subject to a permissive referendum of the qualified electors of Town of Big Flats by the filing of a petition within forty-five (45) days from the date of the final adoption of the Local Law with the Town Clerk demanding such referendum, which petition must be signed by qualified electors of the Town registered to vote therein at the last preceding election, in number equal to at least ten per centum (10%) of the total number cast for Governor at the last gubernatorial election in the Town; and

FURTHER RESOLVED, within five (5) days after the expiration of the time for the filing of petitions for a permissive referendum of said Local Law, the Town Clerk shall cause one certified copy thereof to be filed in the office of the Secretary of State of the State of New York.

CARRIED: AYES: Giammichele, Adams, Fairbrother
NAYS: None ABSENT: Gillette, Saglibene

RESOLUTION NO. 251-16
2017 SEWER DISTRICT NO.1 SPECIAL ASSESSMENT APPROVED

Resolution by: Adams
Seconded by: Giammichele

WHEREAS the Town Board of the Town of Big Flats, Chemung County has completed an assessment schedule in connection with the financing of existing debt service for capital improvements for Sewer District # 1 and filed the same with the Town Clerk of the Town of Big Flats on October 26, 2016, and

WHEREAS the Town Board caused due notice of the completion of said assessment schedule and of the time and place wherein the Town Board would meet and hear and consider any objections to said assessment schedule, to be duly published according to law, and

WHEREAS Sewer District # 1 consists of assessment of all customers of \$42,646,300 with a unit charge for 2017 Sewer District # 1 Special Assessment of \$0.426 per \$1,000 of assessed value, and

WHEREAS the Town Board did meet at the Town Hall, 476 Maple Street, Big Flats, New York on October 26, 2016, at 7:00 PM and heard and considered all objections to said assessment schedule, now

BE IT THEREFORE RESOLVED the said assessment schedule be and the same is hereby affirmed and adopted as originally proposed and filed in the office of the Town Clerk of the Town of Big Flats, and

MINUTES OF THE WATER / TOWN BOARD MEETING OF OCTOBER 26, 2016

RESOLUTION NO. 251-16,2017 SEWER DISTRICT NO.1 SPECIAL ASSESSMENT
APPROVED continued

FURTHER RESOLVED the Town Clerk shall annex to said assessment schedule a warrant, which shall be signed by the Supervisor of the Town of Big Flats and shall be billed by the Town of Big Flats accounting department, on the last week of December 2016, with a due date of January 31, 2017. The Town Supervisor shall hold said funds for the payment of the EFS Bond Sewer Bond in 2017.

CARRIED: AYES: Giammichele, Adams, Fairbrother
NAYS: None ABSENT: Gillette, Saglibene

NEW BUSINESS

RESOLUTION NO. 252-16
BUDGET TRANSFER/AMENDMENT TRANSFER AND VOID CHECK
APPROVED

Resolution by: Giammichele
Seconded by: Adams

WHEREAS a memorandum was received from the Bookkeeper, dated October 19, 2016 requesting authorization for a Budget Transfer /amendment transfer and voiding a check, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5 (c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the following Budget Transfer, amendment, and void check:

General Fund

Please authorize a budget transfer for the following overspent budget:

To	Central Data Processing -CE-1680.0400	2,000	
From	Central Data Processing -CO-1680.0200		2,000

Please authorize voiding of check # 16203 made payable to Lady Rebels Softball dated 09/30/16, amount \$769.50 due to check being inadvertently misplaced and to reissue a new check to same.

Budget Transfers-Water District #4 &5

Please authorize a budget transfer for the following overspent budget:

To	S of S Supply Pwr. & Pump-CE -S4.8320.0400	130.00	
From	Social Security - S4.9030.0800		100.00
	NYS Unemployment Ins- S4.9050.0800		30.00

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RESOLUTION NO. 252-16, BUDGET TRANSFER/AMENDMENT TRANSFER AND VOID
CHECK APPROVED Budget Transfers-Water District #4 & 5 continued

Please authorize a budget transfer for the following overspent budget: **continued**

To	Engineering -CE -S5.1440.0400	5,000.00	
From	S of S Pwr & Pump-CE- S5.8320.0400		5,000.00

Amend Budget WD#5 & Capital project #H12

Please authorize amending WD#5 Budget for an inter-fund transfer to capital project H12 Fund for partial Booster Pump Station project cost to not exceed 80,000

Increase Appropriations-S5.0960	80,000	
Increase Transfers, Capital Project Fund-S5.9509 9950		80,000
Increase Revenues-H12.0510	80,000	
Increase Booster Pump Station-CO-H12.8397.2.1		80,000

CARRIED: AYES: Giammichele, Adams, Fairbrother
NAYS: None ABSENT: Gillette, Saglibene

RESOLUTION NO. 253-16
ABSTRACT OF AUDITED VOUCHERS FOR OCTOBER 26, 2016 APPROVED

Resolution by: Adams
Seconded by: Giammichele

RESOLVE that the Town of Big Flats approve the Abstract of Audited Vouchers for October 26, 2016, and order the bills paid, when in funds, for the following:

GENERAL FUND	\$ 45,689.05
HIGHWAY FUND	\$ 29,053.50
WD 4&5 Capital Project #12	\$ 12,980.00
WATER DISTRICT #4	\$ 777.99
WATER DISTRICT #5	\$ 36,768.15
LIGHTING DISTRICT	\$ 593.21
TRUST FUND	\$ 2,070.00

CARRIED: AYES: Giammichele, Adams, Fairbrother
NAYS: None ABSENT: Gillette, Saglibene

MINUTES OF THE WATER / TOWN BOARD MEETING OF OCTOBER 26, 2016

RESOLUTION NO. 254-16
MICHAEL T. RANGSTROM OF HORSEHEADS, N.Y., AS PART-TIME BUILDING
INSPECTOR APPOINTED

Resolution by: Giammichele

Seconded by: Adams

WHEREAS there exists a vacancy in the Code and Planning Office for a part-time building inspector, and

WHEREAS the Town Board had determined that the position should remain a part-time position at no more than 20 hours per week, and

WHEREAS the Director of Codes has a need for a person to do code and fire inspections, and

WHEREAS the Director conducted interviews of potential candidates, and

WHEREAS the Director recommends the hiring of Michael T. Rangstrom of Horseheads, NY and has a clear background check, and

WHEREAS for environmental purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board appoints Michael T. Rangstrom as Part-Time Building Inspector at the rate of \$15.00 per hour with a six months' probation period to start October 31, 2016, and

FURTHER RESOLVED the Town Supervisor is authorized to complete the required Report of Personnel Change (RPC).

CARRIED: AYES: Giammichele, Adams, Fairbrother

NAYS: None ABSENT: Gillette, Saglibene

RESOLUTION NO. 255-16
PUBLIC HEARING NOVEMBER 16TH FOR THE 2017 PRELIMINARY BUDGET SET

Resolution by: Adams

Seconded by: Giammichele

WHEREAS the Town Supervisor has prepared the 2017 Preliminary Budget, and

WHEREAS a Public Hearing for said Preliminary Budget will be held on November 16, 2016 at 4:30 p.m. at the regular monthly Town Board meeting to hear public comment on the, and

MINUTES OF THE WATER / TOWN BOARD MEETING OF OCTOBER 26, 2016

RESOLUTION NO. 255-16, PUBLIC HEARING NOVEMBER 16TH FOR THE 2017
PRELIMINARY BUDGET SET continued

WHEREAS for environmental purposes this is a Type II Action in accordance with 6NYCRR, Part 617.5(c) (20) and as such no further review is necessary, now

BE IT THEREFORE RESOLVED that the Town Board sets the public hearing for the 2017 Preliminary Budget on November 16th, 2016 at 4:30p.m., titled "Town of Big Flats 2017 Preliminary Budget" for public comment.

CARRIED: AYES: Giammichele, Adams, Fairbrother
NAYS: None ABSENT: Gillette, Saglibene

RESOLUTION NO. 256-16
COMMUNICATION LOG FOR OCTOBER 26, 2016, APPROVED

Resolution by: Giammichele
Seconded by: Adams

BE IT RESOLVED that the following communications were received, accepted and filed by the Town Clerk of the Town of Big Flats and referred to the appropriate Department Head for information and/or action:

October 19, 2016

Charter Communications – RE: October 19, 2016 Programming Notice Changes *Referred to: Town Board, and filed with Town Clerk.*

CARRIED: AYES: Giammichele, Adams, Fairbrother
NAYS: None ABSENT: Gillette, Saglibene

Supervisor Fairbrother also reports on General Item:

- Town Parking Lot / City of Elmira's DPW crew, helped with the resetting our drains in the parking lot here at the Town Hall parking.
- New Health Plan for employees Nov 2nd – Save the Town and Employees Money
- CCA Utilities Billing update – Town Board not impressed at this time.
- Update on Town Projects - Tile in Bathrooms, Community Center
- Emhart Powers opening – Ed attended the Ribbon cutting.
- Water line on Daniel Zenker
- Update on accounting program – working with Chemung County
- Historical Society Meeting Thurs. Oct.27th at 6:00 p.m. Town Board Presentation
- Bathrooms at Community Park - Putting in a Septic System
- Cameras to update and why – safety, to look back on incidents that happened.

MINUTES OF THE WATER / TOWN BOARD MEETING OF OCTOBER 26, 2016

Councilperson Adams made a motion, seconded by Councilperson Giammichele to adjourn the Town Board meeting at 8:34 p.m. All in favor except Councilperson Saglibene and Gillette who was absent, motion carried.

Date approved: _____ Linda Cross
Town Clerk